



## PRISON INDUSTRY BOARD

560 East Natoma Street  
Folsom, California 95630-2200  
(916) 358-2677 ■ Fax (916) 358-1732

RAY TRUJILLO  
VACANCY (1)

GENERAL MANAGER  
MATTHEW T. POWERS

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### **NOTICE AND AGENDA**

May 27, 2005  
11:00 a.m.

Public Session Location<sup>1</sup> – Hilton San Diego Airport  
1960 Harbor Island Drive, San Diego, California  
Teleconference<sup>2</sup> – 560 East Natoma Street, Folsom, California

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1. **Call to Order** – J. S. Woodford, Chair
2. **Roll Call**
3. **Chair and Board Comments**
4. **General Manager Comments – Matt Powers**
5. **Legislative Update**
6. **Action Items**

Adoption of Prison Industry Authority Procurement Policy [05-0527-245-BD]

7. **Information Items**
    - A. Contract Lobbyist for Prison Industry Board
    - B. Executive Officer Duties
  8. **Public Comment**
  9. **Future Meeting** – June 23, 2005, Sacramento, California
  10. **Adjournment**
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<sup>1</sup> Persons who, due to a disability, need assistance in order to participate in this meeting should, prior to the meeting, contact the Prison Industry Board. Please allow a reasonable period of time between the request and the meeting date.

<sup>2</sup> Pursuant to Government Code Section 11123, a teleconference location may be conducted for this meeting at 560 East Natoma Street, Folsom, California.